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Minutes: March 22, 2017

The regular board meeting of the New Hampshire Board of Veterinary Medicine was held at the State House Annex, Room 201, and 25 Capitol Street, Concord, NH.

Members present: President: Catherine F. Gajewski, DVM; Vice President: David Stowe, DVM; Simon George, DVM; Sonnya Dennis, DVM; John MacGregor, DVM; Elaine Forst, Temporary Public Member

Absent: Stephen K. Crawford, DVM, EX Officio Member.

PUBLIC SESSION

The public segment of the meeting was called to order at 8:37 a.m.

1. The December 21, 2016 public meeting minutes were reviewed. Dr. Dennis motioned to table until next meeting. Dr. MacGregor seconded. So moved.
2. The February 15, 2017 meeting minutes were reviewed. Dr. Stowe motioned to approve with one amendment. Dr. Dennis seconded. So moved.
3. CE Request-Myhre Equine Clinic, 37th Annual Vet. & Tech Conference-Dr. Stowe motioned to approve. Dr. George seconded. So moved.
4. CE Request-IVG Hospitals, Leptospirosis-Dr. George motioned to approve. Dr. Stowe seconded. So moved.
5. AAVSB, Manitoba Joins AAVSB as 61st Member Board-reviewed, to be filed.
6. AAVSB, Call for Nominations-reviewed, to be filed.
7. AAVSB, Arkansas Becomes 44th Jurisdiction Accept Pave-reviewed, to be filed.
8. AAVSB, Call for Nominations for upcoming Open Positions-reviewed, to be filed.
9. AAVSB, Do you know someone interested in regulatory policy-reviewed, to be filed.
10. AAVSB, NAVLE fees-reviewed, to be filed.
11. AAVSB, CVTEA Fall 2016/Winter 2017 Newsletter-reviewed, to be filed.

12. AAVSB, Clear Your September Now-reviewed, to be filed.
13. ICVA, Press Release-reviewed, to be filed.
14. ICVA, Opportunity to view the NAVLE-reviewed, to be filed.
15. ICVA, Contact information-reviewed, to be filed.
16. ICVA, 2017-2018 NAVLE Administration Updates-reviewed, to be filed.
17. ICVA, Addendum to NBVME State Letter of Agreement
18. ICVA, NAVLE Accommodations Information-reviewed, to be filed.
19. Ethics question, practice fees-Not within the Board's purview.

Upon the motion of Dr. Dennis and second of Dr. MacGregor the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct, noting that such a non-public session is authorized by RSA 91-A:3, II , ©RSA 91-A:3, II (e), RSA 91A:5, IV, Lodge V. Knowlton, 118 NH 574 (1978), and the board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

The non-public segment of the meeting was held.

Upon the motion of Dr. Stowe and the second of Dr. Dennis, the Board, by roll call vote, resolved to withhold the minutes of preceding non-public sessions from public disclosure pursuant to RSA 91-A:3, III, on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her own vote on the motion, which passed by the unanimous vote of all members present.

Respectfully Submitted,

Kim M. Lavoie, Administrative Secretary
Authorized member of the
NH Board of Veterinary Medicine